

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000019922

Entity Name: GREENGAUGE MARKETING INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

9621 SW 62ND COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9621 SW 62ND COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-2069191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

JARRETT, IAN T MR
9621 SW 62ND COURT
PINECREST, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IAN JARRETT

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JARRETT, IAN
Address: 9621 SW 62ND COURT
City-St-Zip: MIAMI, FL 33156 US

Title: S, T
Name: JARRETT, IAN
Address: 9621 SW 62ND COURT
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: JARRETT, VERA
Address: 9621 SW 62ND COURT
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN JARRETT

MR

06/02/2011

Electronic Signature of Signing Officer or Director

Date